



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, April 25, 2017
Oak Valley Staff Center - 6:30 p.m.**

Board Agenda

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| I. Roll Call | School Board President |
| II. Pledge of Allegiance | Student Recognition |
| III. Modifications to the Agenda | |
| IV. Introduction of New Staff Members | Introduced by Mr. Aaron Ventsias, Principal |
| A. Ms Angela Jones – PE Teacher | |
| B. Mr. Kijuan Sullivan - Custodian | |
| V. Public Comment – Per Board Policy 2:230
(The Board will receive public comments for up to three minutes concerning items on this agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies. Such comments should not include discussion of personnel matters, which should be directed to the Administration.) | |
| VI. Official Results of Tuesday, April 4, 2017 Board of Education Election | 3 |
| VII. Seat New Members to Board of Education | |
| VIII. Administer Oath of Office | 4 |
| IX. Motion to Call the Meeting to Order | |
| X. Election of Officers – Superintendent to Serve as Facilitator | |
| A. President | |
| B. Vice-President | |
| C. Secretary | |
| XI. Action Requests | |
| A. Consent Agenda | |
| 1. Bills Payable..... | 5 |
| 2. Imprest Funds Payable | 12 |
| 3. Payroll..... | 13 |
| 4. Treasurer’s Report..... | 14 |
| 5. New Hire – Bus Monitor – Ms. Kimorietta Jackson..... | 22 |
| 6. Resignation – Ms. Rebecca Cullen - Teacher..... | 25 |
| 7. Destruction of Audio Session Tape | 26 |
| 8. Minutes – March 21, 2017 Regular Board Meeting | 27 |
| 9. Payment for Staff Committees and Meeting Minutes | 30 |
| B. Set Date, Time and Place of Meetings for Board of Education | 33 |
| C. Student Assessment Testing: i-Ready..... | 34 |
| D. Final 2016-2017 School Calendar | 36 |
| E. Board Authorization to Prepare 2017-2018 School Budget | 37 |



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H.	Resolution for Sale of Laraway Property	48
I.	Annexation of Laraway School Property	56
XII.	Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports	
XIII.	Superintendent's Information Report	
A.	PMA 5Cast Projections	57
B.	Laraway Food Services	59
C.	Press Policy #94 – 1 st Presentation	61
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E.	3 rd Quarter Finance Report.....	91
F.	FOIA – Smart Local 265	92
G.	Ground Breaking Ceremony.....	93
XIV.	Reports/Discussions	
XV.	Topics for Future Discussions and Recommended Board Action	
A.	Budget Amendment	
B.	Fall/Year Round Club Sponsors, Coaches and AD's	
C.	Van Purchase	
XVI.	Announcement – For the Good of the Laraway Area	
A.	Ground Breaking Ceremony for New School – Saturday, April 29 th at 9:00 am at Rowell Avenue Property.....	93
B.	Coach of the Year – Mr. Anthony Knight.....	94
XVII.	Next Board Meeting	
A.	Regular Board Meeting – May 16, 2017 at 6:30 p.m. at Oak Valley School	
XVIII.	Closed Executive Session	
	<i>(If necessary, Closed Executive Session is to discuss and consider student discipline, negotiations, acquisition of land, pending legal matters, and/or personnel for the appointment, employment, pay, discipline, performance, or dismissal. Motion to adjourn into Closed Executive Session should include Board's intent to return to Open Session for Board action, or to return with no Board action.)</i>	
XIX.	Adjournment	